



**NOTICE AND AGENDA**

**Advisory Board Meeting**

March 27, 2015

10:00 am – 2:00 pm

Corral de Tierra Country Club | 81 Corral de Tierra Road | Salinas, CA

1. Call to Order – Ryan Talley
2. Roll Call/Introductions
3. Approval of Minutes – January 30, 2015 meeting
4. Chairman's Report
5. Strategic Planning Report
6. Proposed 2015/2016 California LGMA Program
  - a. Administration
  - b. Legal/Compliance
  - c. Communications
  - d. DC Outreach
  - e. Technical
  - f. Proposed Budget
7. Financial Report
  - a. February Financial Statement
  - b. Recommend 2015/2016 Assessment Rate
8. Public Comment
9. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
10. Adjournment

***Next meeting: Friday, April 25, 2014 – Ag Conference Center, Salinas, CA -***